

4th DRAFT
MEETING AGENDAS FOR THE DEVELOPMENT TEAM
September 15, 1999

A "meeting group" can be one or more meetings.

This document describes a schedule, for consideration by the Development Team, of decisions leading to development of an Environmental Water Account and water supply measures. It is possible that issues cannot be resolved in the logical order described below. Some issues may require additional information and discussion. Discussion of some issues might overlap. However, the intent is to resolve important issues and move on, subject to the conditional nature of early agreements.

Meeting Group 1: Progress to Date, Purpose, and Organization (See accompanying document, "The Development Team Process," for details on items for this meeting group.)

Introductions

Review of agenda

Briefing on EWA/water supply/water quality results/conclusions to date, followed by a clear statement of the need being met by this effort and additional questions the Development Team should answer.

Decision on the purpose of the Development Team effort

Decisions on Development Team organization and process

Meeting schedule

Decision on members and alternates

Decision on public attendance and participation

Development Team decision-making process

Agenda development

Order of speaking and dealing with issues

Decision on conditional agreements issue

Meeting Group 2: Work Plan

- Review of agenda

- Response to questions from prior meeting

- Presentation of and decision on Work Plan

Meeting Group 3: Extended session on Development Team members' initial thoughts on issues to follow.

- Members' initial thought on issues to follow

- Identification of issues for background briefings

Meeting Group 4: EWA Governance, Decision-Making, and Contracting

- Review of agenda

- Presentation of options on governance, decision-making and contracting of EWA

- Decision on governance, decision-making and contracting of EWA

Meeting Group 5: Physical Assets and Funds

- Review of agenda

- Presentation on physical assets

- Presentation on potential funds

- Conclusions on which assets and funds are available

Meeting Group 6: Operational and Sharing Options

Review of agenda

Presentation of operational options and options for sharing between EWA and water supply

Evaluation of options, including environmental, water supply, and water quality effects

Decision on which options should be further developed

Identification of issues for background briefings

Meeting Group 7: Options and Coordination/Integration with Other Program

Review of agenda

Further discussion/decisions on options

Presentation of options for coordination/integration with other programs

Meeting Group 8: The Final Package

Review of agenda

Developing the final package of options and coordination

DEVELOPMENT TEAM DECISION MATRIX			
Meeting Group	DECISIONS		
1	Development Team Purpose	Development Team Org. and Process	Conditional Agreements
2	Work Plan		
3	Development Team Members' Initial Thoughts	Issues for Background Briefing	
4	EWA Governance	EWA Decision-Making	EWA Contracting Entity
5	Available Physical Assets	Funds	
6	Operational and Sharing Options		Need for Background Briefings
7	Coordination with Other Programs		
8	Final Package		